

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury

Annapolis, Maryland
410-260-7335
FAX 410-974-5240

Parris N. Glendening

Governor

William Donald Schaefer

Comptroller

Nancy K. Kopp

Treasurer

Sheila C. McDonald, Esq.

Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, July 03, 2002

03-Jul-02
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	PS/MCTC	Carroll	Locust Lane Farms, Inc.	Construction Contract - Erosion Stabilization at Driver Training Facility - Cost: \$240,485.75
action:	Approved	discussion: yes	Doc. No. 001B2901031	
2-C	PS/MCTC	Baltimore	Bush Trucking & Paving Inc	Construction Contract - Gunpowder Falls State Park - Renovation and Resurfacing of NCRR Trail. Cost: \$385,500.
action:	Approved	discussion: yes	Doc. No. 001B2900926	
3-C-MOD	MSP	Somerset	Wohlsen Dashiell, Inc.	Contract Modification - No. 15 - Barrack "X" - - Delete Communications Console - CREDIT \$55,650.
action:	Approved	discussion: No	Doc. No. CO658518	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
4-C-MOD	DJJ		Baltimore City	The Poole and Kent Company	Contract Modification - No. 173 - Baltimore City Juvenile Justice Center - Cost: \$682,003.
action:	Approved	discussion:	yes	Doc. No. CO660205	
5-M	DGS		Statewide	-	Maintenance Contract - General Plumbing, Steam Fitting and Related work on an as needed basis for a period of three years. Individual projects may not exceed \$200,000, however firms may be awarded more than one project assignment - Cost: Central Region: \$1,250,000; Eastern/Southern Region: \$750,000 and Western Region - \$1,000,000. Total Cost: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.	
				Temp Air	Central, Eastern/Southern and Western Region
				Emjay	Central, Eastern/Southern and Western Region
				Denver-Elek	Central, Eastern/Southern and Western Region
				James P. Kruger	Central, Eastern/Southern and Western Region
6-GM	BPW		Statewide	DNR	General Miscellaneous - Approval to reimburse DNR for the completion of FY 2001 Park Improvement Incentive Fund Emergency Projects. Amount: \$40,065.
action:	Approved	discussion:	No	Doc. No.	
7-RP	REV	RETPEN	Anne Arundel	LaSalle Investment Management, Inc.	Property - Approval to purchase Severna Park Marketplace Community Shopping Center. Amount: \$31,525,000.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
8-RP	REV	AGR	Queen Anne's	Austin C and Roberta P. Appenzeller	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of agricultural preservation easements on 195 acres. Agricultural Preservation/GreenPrint Easement. Cost: \$196,971.85.
action: Approved		discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-RP	REV AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of agricultural preservation easements on various properties.	
action: Approved	discussion: No	Doc. No.			
		Calvert	Raymond N. Baker, et al	20 acres	\$196,000.00
		Calvert	Raymond N. Baker, et al	101 acres	\$656,500.00
		Caroline	Henry D and Bonnie L. Brown	150.75 acres	\$109,293.75
		Caroline	Robert R. Miller and Martha Chase Tanner	198.9567 acres	\$149,217.53
		Carroll	George C. Fritz	70.1 acres	\$238,340.00
		Carroll	Daniel D and Sharon W. Fritz	58.3304 acres	\$198,323.36
		Carroll	Helen Pauline Sledd	71.84 acres	\$114,944.00
		Carroll	Lon W. and Maddaleen A. Edwards	142.57 acres	\$427,710.00
		Cecil	Floyd Allred, Jr.	122.4 acres	\$342,720.00
		Cecil	Stephen L. Balderston/Balderston Family Partnership	250.07 acres	\$750,210.00
		Cecil	Phyllis B. Craig	116.4161 acres	\$186,625.76
		Cecil	Sandy Bottom Preserve Parcel 2, LLC - Eastern Shore Land Conservancy	65.2 acres	\$97,800.00
		Charles	Gordon A and Bridget M. O'Neill	110 acres	\$203,335.00
		Dorchester	Robert W. MacDonald, Jr.	102.88 acres	\$123,456.00
		Dorchester	William J. Sr., and Sybil W. Lindner	135.65	\$108,520.00
		Dorchester	William J. Lindner, Sr.	66.9 acres	\$53,520.00
		Dorchester	Kay Frances Robbins	125.13 acres	\$100,104.00
		Frederick	Russell S and Marilyn Wachter	199.04 acres	\$248,800.00
		Frederick	Elizabeth Ann Brown, et al	114.27 acres	\$182,832.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	John and Naomi Moser	144.15 acres	\$288,300.00
		Garrett	Eric L. Tribbey, Margaret A. Kaiser	179.1 acres	\$240,004.00
		Garrett	Angela G. Mernone, Trustee Mernone Farm	116 acres	\$190,240.00
		Harford	Arthur P. Gompf	161.34 acres	\$693,242.42
		Howard	Robert D. and Patricia A. Estes	14 acres	\$116,519.33
		Kent	Francis J. And Marianne L. Hickman	225.97 acres	\$350,253.50
		Montgomery	James A and Anne H, Laney	11.88 acres	\$42,865.26
		Montgomery	Michael Rubin/Cross Farm LLC	99.7 acres	\$423,725.00
		Montgomery	Alice Lee Cerino, et al	108.21 acres	\$400,377.00
		Queen Anne's	Dorsey D and Sally Ann Patchett	292.87 acres	\$248,939.50
		Queen Anne's	John R and Betty Lee Dulin/Quail Hollow Farms	145.825 acres	\$174,990.00
		Queen Anne's	John R and Betty Lee Dulin/Quail Hollow Farms	159.788	\$191,745.60
		St. Mary's	Wayne F and Lisa M. Goddard	99 acres	\$152,839.17
		St. Mary's	Joseph W. and Mary C. Wood/Forest Hall Farm	99 Acres	\$277,200.00
		Talbot	Gloria W. Truitt et al/Bradbury Farm	109.19 acres	\$254,746.70
		Talbot	Richard H. Hutchinson/Meadow View Farms, Inc.	132.263 acres	\$262,625.69
		Talbot	Hutchinson Brothers	185 acres	\$524,093.50
		Wicomico	Robert C. Parker, et al	150 acres	\$161,459.20
		Worcester	William T, Kelley Lee, Rex W. and Margaret J. Gravenore	32 acres	\$28,800.00
		Worcester	John C. and Lynda B. Moore	182.25 acres	\$139,789.67

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description	
			Worcester	Marion E and Gladys M. Lambertson	14 acres	\$12,768.00
			Worcester	Marion Wayne and Diane B. Lambertson	28.002 acres	\$19,601.40
			Worcester	Marion Wayne Lambertson,et al/Millenum Farms Partnership	48.58 acres	\$34,006.00
			Worcester	Brandon Lambertson, et al/Pure Country Farm Partnership	32.39 acres	\$22,673.00
10-RP	AGR		Cecil	Vestrymen of North Sassafras Parish (a/k/a St. Stephen's Episcopal Church)	Property - Agricultural Land Preservation Foundation - Subsequent survey revealed an increase in acreage of 14.26 for an increase in purchase price of \$21,390. (10/4/00- 9RP)	
action:	Approved	discussion:	yes	Doc. No.	2 - 0 - Comptroller abstained	
11-RP	AGR		Talbot	Wild Goose Farms, Inc.	Property - Agricultural Land Preservation Foundation - Approval to release 3.50 acres from the easement in exchange for 4.0 adjoining acres to be added to the agricultural easement. (6/11/84-30RP)	
action:	withdrawn	discussion:	No	Doc. No.		
12-RP	REV	DNR	St. Mary's	Walter B and Brenda B. Dorsey	Property - Approval to accept 27.746 acres as a gift. It will become part of the Point Lookout State Park.	
action:	Approved	discussion:	No	Doc. No.		
13-RP	DGS		Various	Integrity Title and Escrow	Property - Title and Settlement Services - Southern Region. Term: 7/1/02-6/30/05. Cost: As per Agreement.	
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	COMP	Out of State	Cole Taylor Trust	Lease - Office - Renewal - Chicago, Illinois - 5 years - Annual Rent: \$14,896.20.
action:	Approved	discussion: No	Doc. No.	
15-L	PS/WCI	Allegany	Lenny Kline	Lease - Renewal - Warehouse Storage - 1 year - incorporates 8 parking spaces. Annual Rent: \$50,000.
action:	Approved	discussion: No	Doc. No.	
16-L	HMH	Carroll	South Carroll Aeromodelers	Lease - Land - Renewal (Springfield Hospital Center) - 5 years - Annual Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	
17-L	HMH	Montgomery	CHI Centers, Inc.	Lease - Group Home - Five years with two five-year renewal options. Annual Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	
18-L	JUD	Somerset	A&A Realty, Inc	Lease - Office - 10 years with one five year renewal option. - Incorporates use-in-common parking spaces. Annual Rent: \$155,635.20
action:	Approved	discussion: yes	Doc. No.	
19-L	DJJ	Somerset	A&A Realty, Inc	Lease - Office - 10 years with one five year renewal option. - Incorporates use-in-common parking spaces. Annual Rent: \$37,238.40
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore City	N/A	Grant - Outward Bound Leakin Park Project Loan of 2001. Certification of Matching Funds - State Grant: \$ 500,000
action:	Approved	discussion:	No	Doc. No.
21-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - The Maryland Science Center Loan of 2002. Renovation and Expansion. State Share: \$1,539,292.
action:	Approved	discussion:	No	Doc. No.
22-CGL	BPW	Baltimore City	Various	Grant - Maryland Institute, College of Art Loan of 2000 - New Academic Building (Brown Center). State Share: \$2,900,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Harford	Mayor and City Council of the City of Aberdeen	Grant - The Ripken Museum Loan of 1998 - Acquisition of a building. State Share: \$162,500.
action:	Approved	discussion:	No	Doc. No.
24-CGL	BPW	Montgomery	Various	Grant - The Chelsea School Loan of 1997; Capital Appropriations (Fiscal Year 1999,2001 and 2002). Renovations of the Chelsea School - State Share: CA - 1999 - \$224,872; CA - 2001 - \$300,000; CA2002 - \$250,000 and Loan of 1997 - \$128,564. Total State Share: \$903,436.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Foundation School Loan of 2002. A) Approve Capital Project Application and BPW Grant Agreement. B) Approve Capital Expenditures for Design & Construction of new school facility. State Share: \$500,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Montgomery	Various	Grant - Montgomery and Prince George's Counties - Boys' and Girls' Homes Loan of 2001. Renovation of Several Group Homes. State Share: \$72,788.
action:	Approved	discussion:	No	Doc. No.
27-CGL	MHEC	Allegany	Allegany Community College	Grant - Roof Replacement for Automotive Technologies and Maintenance Buildings. State Grant: \$98,973.
action:	Approved	discussion:	No	Doc. No.
			Hite Associates, Inc.	Construction Award
28-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus Extension - - Fenton Street Realignment - State Share: \$571,339.
action:	Approved	discussion:	yes	Doc. No.
			AB Consultants, Inc.	Site Improvement/site utilities
			Aspen Landscape Contractors, Inc.	Landscaping
			B Frank Joy, LLC	Electrical/lighting work

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	HMH	Baltimore City	Institute for Behavior Resources, Inc.	Grant - Renovations - six story building. State Share: \$1,600,000
action:	Approved	discussion:	No	Doc. No.
			Greenacre Construction	Construction award
			Battistone Design Associates of Baltimore	Architect Award
30-CGL	HMH	Montgomery	The Support Center, Inc.	Grant - Support Center Renovations. - State Share: \$675,000.
action:	Approved	discussion:	yes	Doc. No.
			Metropolitan Contracting and Design	
31-CGL	HMH	Washington	Arc of Washington County, Inc.	Grant - Medical Day Care Addition. State Share: \$49,875.
action:	Approved	discussion:	yes	Doc. No.
			Metropolitan Contracting and Design	
32-CGL	HMH	Montgomery	Jewish Foundation for Group Homes, Inc.	Grant - Assist in the cost of acquiring property to provide residences for three developmentally disabled adults. State Share: \$195,870.
action:	Approved	discussion:	No	Doc. No.
			Design/Build Architects of Hagerstown	
33-E	SUP	DGS	Anne Arundel	Maryland Office Interiors
action:	Approved	discussion:	yes	Doc. No. 001P2900636
				Equipment Contract - James Senate Building - Office Furniture - Cost: \$833,475.69

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	REV TREAS	N/A	N/A	Approval of revised Resolutions adopted by the Board (6/5/02-1) concerning the sale of State of Maryland General Obligation Bonds in book entry form only. Amount: \$225,000,000 Capital Improvements bonds and \$305,010,000* - Refunding Bonds - (Preliminary, subject to change)
	action: Approved	discussion: No	Doc. No.	
2	BPW/WET	Wicomico	Wicomico County Department of Public Works	Approval of various routine wetlands license.
	action: Approved	discussion: No	Doc. No.	
3	AGR	Statewide	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 311,200
	action: Approved	discussion: No	Doc. No.	
4	AGR	Statewide	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 11,826.10
	action: Approved	discussion: No	Doc. No.	
5	HCD	Anne Arundel	Annapolis Area Ministries, Inc.	Grant - MCCBL Shelter and Transitional Housing Facilities Grant - PROJECT - Anchor House - Amount of Grant: \$80,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR/MET	Carroll	Carol E. Hackney, Alice Louise Altstatt and George E. Hackney	Ratify the donation of a conservation easement to MET and the Carroll County Land Trust on 75 acres.
	action: Approved	discussion: No	Doc. No.	
7	RETAGCY	N/A	N / A	Approval of a recommendation for the appointment of Wayne H. Shaner, Jr as a public member of the Investment Committee of the Board for a three-year term beginning July 1, 2002.
	action: Approved	discussion: No	Doc. No.	
8	BPW	Statewide	-	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc. No.	
	DGS		Department of General Services	Procurement Agency Activity Report - May, 2002
	DOT		Department of Transportation	Procurement Agency Activity Report - May, 2002
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - April,2002
9	sup DENV	Allegany	Town of Westernport	Grant - Westernport Horse Rock Emergency Water Line Project - Water Supply Financial Assistance Program - State Grant: \$100,000.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
10	HC	BPW/PSC	Prince George's	N/A	Approve an amendment to the FY03 Public School Construction Capital Improvement Program. 1) Movement of relocatable classroom building to Clinton Grove Elementary School: 2) Establish an allocation of \$19,000 and 3) Approve fund transfer from the Statewide Contingency Account in the amount of \$19,000.

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	DBM		Various	Keane, Inc	Emergency Procurement Report - County Disaster Relief Casework Program - Charles and Calvert Counties - (Aftermath of tornado - 4/28/02) Cost: \$53,911.
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action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS		Harford	Harford County	Open Space - Park Development and Land Acquisition - total State Share: \$786,759
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action: Approved discussion: yes Doc. No. 2- 0 - Comptroller abstained

Land Acquisition - Winters Run
Greenway State Share: \$182,475.00

Park Development - Playground
Equipment - Whiteford Library -
State Share: \$36,000

Land Acquisition- Emmorton
Community Center -Final
Installment on 4 acres. State Share:
\$568,284.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Total State Share: \$ 1,130,007.63
action:	Approved	discussion: yes	Doc. No.	2- 0 - Comptroller abstained from voting on (1) and (2)
				Land Acquisition- Poplar Mill Open Space (Marts) - State Share: \$321,500
				Land Acquisition- Ten Mile Greenway (Gregory) - State Share: \$161,420
				Land Acquisition- Crown Farm Property - State Share: \$647,087.63
3A	DNR/POS	Washington	Washington County	Open Space - Park Development - Board of Education Tennis Courts - State Share: \$ 174,816.
action:	Approved	discussion: yes	Doc. No.	2-0 Comptroller abstained
4A	DNR/POS	Wicomico	Longridge, LLC	Open Space - Sale of Forest Products - Chesapeake Forest - Revenue: As per Agreement.
action:	Approved	discussion: No	Doc. No.	
5A	DNR/POS	Cecil	G. Guizetti & Sons, Inc.	Open Space - Sale of Mulch Hay - Fair Hill Natural Resources Management Area - Term: Three Years. Estimated Revenue: \$675,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Somerset	-	Open Space - Conservation Reserve Enhancement Program - Total State Share: \$127,327.80
action: Approved	discussion: No	Doc. No.		
			Somerset Soil Conservation District	Reimbursement of costs related to the acquisition of easements on 14 properties. \$71,963.00
			Lower Shore Land Trust	Reimbursement of costs related to the acquisition of easements on 6 properties. \$55,364.80
Agenda: Department of Budget and Management				
1-GM	DBM	N/A	N/A	General Miscellaneous - Approval of re-hiring of one individual and the extension of contracts for three individuals who retired under SB1 -. Morgan - 1 - Retroactive new contract and one Extension - DHMH - 1- Retroactive extension and one extension.
action: Approved	discussion: No	Doc. No.		
2-GM	SUP Various	Statewide	N/A	General Miscellaneous - Approval to create positions in four Executive Branch agencies.(110 - FY 03/500; 129 FY 03/exempt).
action: Approved	discussion: yes	Doc. No.		
	PS		Public Safety and Correctional Services	98 positions - FY 03/500
	INSADMIN		Maryland Insurance Administration	6 positions - exempt
	EDUC		Department of Education	116 positions - 12 - FY 03/500 and 104 exempt
	DMIL		Military Department	19 - exempt

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-C-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Interior Building Renovations. One year. Cost: \$2,000,000. (Estimated annually)
action: Approved	discussion: No	Doc. No.	HR General Maintenance Corporation Tito Contractors, Inc.	
2-IT	UMS/UMCP		IBM Corporation	Information Technology - Wireless Integrated Mobile Data Communications Network (CapWIN)- United States Home Security Pilot Project. State Share: \$6,349,256 (Phases 1, 2 and 3)
action: deferred	discussion: yes	Doc. No.		Referred to special panel for report.
3-RP	UMS/BALT	Baltimore City	Roger N. Butschky and Edward J. Ehlers	Property - Approve the purchase of 300 Russell Street. Cost: \$375,000.
action: Approved	discussion: yes	Doc. No.		2 - 0 - Comptroller abstained
4-GM	SUP UMS/UMCP	Prince George's	Rivertech LLC	General Miscellaneous - Approval of modifications to the acquisition of property. (10/3/01 - 3RP)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-S	PS/WCI	Allegany	Sidhu Associates	Service Contract - Construction Inspection and Testing Services for Gatehouse and Support Services Building (North Branch Correctional Institution). Cost: NTE \$391,570
action:	Approved	discussion:	yes	Doc. No. 603B2200010
Agenda: Maryland Environmental Services				
1-C	MES	Anne Arundel	Schummer. Inc.	Construction Contract - Jessup Correction Complex - Jessup Water and Sewer Improvement - Phase II - Repairs and Improvements to the Wastewater Collection and Water Distribution System. Cost: \$1,022,865
action:	Approved	discussion:	yes	Doc. No.
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore	Buildall Construction Company	Construction Contract - Reisterstown Plaza Metro Station - Passerelle Renovation, Walkway & Escalator Weatherization. Cost: \$2,495,000.
action:	Approved	discussion:	No	Doc. No. T03280240
2-C	DOT/MTA	Statewide	John W. Brawner Contracting Company, Inc.	Construction Contract - Ancillary Repairs, Maintenance and Minor construction - Construction Division (B). Three years - Cost: \$4,486,152.
action:	Approved	discussion:	No	Doc. No. T1005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MTA	Statewide	Rusky & Company Builders, Inc	Construction Contract - Ancillary Repairs, Maintenance and Minor construction - Construction Division (C) . Three years - Cost: \$4,517,970
action: Approved discussion: No Doc. No. T1006				
4-C-MOD	DOT/MPA	Baltimore	Century Fence Construction, LLC	Contract Modification - Dundalk Marine Terminal - Fencing and related improvements. Cost: \$74,076.
action: Approved discussion: No Doc. No. P501029H				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works